

**NACCTFO**  
**Business Meeting**  
**Fairfield Inn- Charlotte, NC**  
**July 9, 2015**

Board Members Present: Sandy Zoubek, Cheryl Remington, Debbi McGinnis, Joe Grisolano, Tracey Marshall, Rodney Archer, Doug Lasher, and Michael Diskin

The meeting was called to order by President Sandy Zoubek.

The invocation was led by the Honorable Lance Beshires of Tennessee and the Pledge of Allegiance was led by the Honorable Donna Peterson of Idaho.

President Zoubek recognized past presidents, state association presidents, state directors, first time attendees, and retiring members.

Secretary Rodney Archer performed the roll call of the states.

The minutes of the previous business meeting (Washington D.C.) were presented. A motion was made by Donna Peterson and seconded by Michelle McBride to approve the minutes. The motion carried by voice vote.

Reports:

President Sandy Zoubek introduced the following committee chairs to give their reports.

Mike Belarmino gave a legislative report.

The Martinelli Award Committee report was given by Nancy Weeks.

The Bylaws committee report was given by Charlotte Sandvik. A motion was made by Michelle McBride of Missouri and seconded by Stephen Holt of Missouri to accept the bylaw changes that were presented (see exhibit). The motion carried by voice vote.

The Sponsorship/Ambassador Committee report was given by Barbara Ford-Coates. She reported that we had the same number of sponsors as we did for last year's conference, however, we had an increase of sponsorship dollars. She also reported that we had 17 first-time attendees.

The Membership and Public Relationship committee report was given by Michelle McBride. She reported that NACCTFOP currently has around 500 members.

President Elect- Cheryl Remington reported on the conference.

1<sup>st</sup> Vice President- Debbi McGinnis introduced her committee chairs. A report from the legislative committee was given by Jim McFadden, and the education committee report was given by Donna Peterson. There was no report from the newsletter committee.

2<sup>nd</sup> Vice President- Joe Grisolano introduced his committee chairs. The audit report was presented by Leroy Bast, and a report was filed with the secretary. There was a motion by Stephen Holt to approve the 2015-16 budget. The motion was seconded by Barbara Ford-Coates and carried by voice vote.

Secretary- Rodney Archer reported that there was 83 attendees at the business meeting representing 21 states.

Treasurer- Tracey Marshall presented the financial report.

Past President- Michael Diskin gave the nominating committee report and filed the report with the secretary. The slate of officers nominated included the following:

President-Cheryl Remington of Kansas  
President Elect-Debbi McGinnis of Missouri  
1<sup>st</sup> Vice President-Joe Grisolano of Kansas  
2<sup>nd</sup> Vice President-Tracey Marshall of Iowa  
Secretary-Rodney Archer of Tennessee  
Treasurer-Michelle McBride of Missouri  
NACo Board Member-Doug Lasher of Washington

Old Business- none

New Business-

A motion was made by Nancy Weeks and seconded by Barbara Ford-Coates to elect the slate of officers presented by the nominations committee. The motion carried by voice vote.

There being no further business, the meeting was adjourned.